

TASMANIAN UNIVERSITY UNION
Student Representative Council South
MINUTES

For the Meeting of the TUU SRC South held

at 5:30pm
On the 10th of September
In the Hobart TUU Boardroom

Open Meeting: 5:34pm

Meeting Close: 6:37pm

Next meeting scheduled: Tuesday the 9th of October at 5:30pm.

SECTION	AGENDA ITEM	DISCUSSION/NOTES	ACTION
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1.1	Welcome		
1.2	Present	<i>Sharifah Syed Rohan, Jessie-Mae Branch, Nathan Stinton, Maanpreet Kaur, Abigail Rothery, Maria Daglas Zoe Douglas-Kinghorn</i>	
1.3	Apologies	<i>Alex Guibord, Hans Zhuang, Jackie Batchelor, Daniel Anderson, Cameron Ross</i>	
1.4	Absent	<i>Alex Spillane</i>	
1.5	Observers	<i>Jess Robinson, Renee (SIPS Intern)</i>	

2.1	Amendments	<i>N/A</i>	
2.2	Minutes from Previous Meeting	<i>Approved</i>	Motion 1 - Approved
2.3	Arising matters from Previous Meeting	<i>N/A</i>	

3.1	Inwards Correspondence	<i>N/A</i>	
3.2	Outwards Correspondence	<i>N/A</i>	

4.1	Campus Presidents Report	<p>RUOK Day</p> <ul style="list-style-type: none"> - This Thursday - Report to follow <p>Satellite Campus Focus Group</p> <ul style="list-style-type: none"> - Going well; next one to be held at Conservatorium <p>International Fiesta</p> <ul style="list-style-type: none"> - 22nd September; Jess and Hans leading event - Abbie to investigate a Language Exchange <p>Wellbeing Week</p> <ul style="list-style-type: none"> - 24th – 28th September - Session at Art School, Board-games run by Nathan-terrarium building; Friday Welcome Dinner <p>Budget revamp</p> <ul style="list-style-type: none"> - details to come; awaiting State Council meeting. 	
4.2	Regional Secretary Report	N/A	
4.2	Environmental Officer Report	<p>Sustainable Reuse Centre</p> <ul style="list-style-type: none"> - Suggested by SIPS - A semester Swap Day for second hand items. - Stationary Swap stations throughout campus - An online platform to facilitate the exchange of furniture and other items - Proposing an online platform. <p>TUU 100% Renewable Launch Event</p> <ul style="list-style-type: none"> - An event to celebrate the achievement of TUU becoming first student union in Aus to be powered by onsite renewable energy. - Event to celebrate - Also a Video to promote. <p>Green Impact Award</p> <ul style="list-style-type: none"> - Awarded either Gold, Silver or Bronze 	Motion 2 – Approved
4.4	International Students Officer Report	N/A	
4.5	Women’s Officer Report	Planning an event for Week 11 or Week 12	
4.6	Activities Officer Report	N/A	
4.7	Medical Science Precinct Representative Report	<p>MEDIVISION</p> <ul style="list-style-type: none"> - Motion 3 	Motion 3 - Approved

4.8	Conservatorium Representative Report	Lunch @ Con <ul style="list-style-type: none"> - Curry for lunch; success Upcoming Local Council Elections <ul style="list-style-type: none"> - Spreading the word Spring, Swing, Fling (Ball) <ul style="list-style-type: none"> - Collab with Abbie Well-being Week <ul style="list-style-type: none"> - Board-games Exam Time Alexander Technique Classes	
4.9	Disabilities Officer Report	N/A	
4.10	Welfare Officer Report	RUOK Day <ul style="list-style-type: none"> - UTAS Life - Mumford's Pride - UPS - Speak Up Stay ChaTY - Merchandise from RUOK 	
4.11	Education Officer Report	N/A	
4.12	Aboriginal and Torres Strait Islander Report	N/A	
4.13	Arts School Representative Report	Restructure <ul style="list-style-type: none"> - Discussing Faculty role for next year to be split into 2; one for Gallery and one for Student Advocacy. Spring, Swing, Fling (Ball) <ul style="list-style-type: none"> - Collab with Nathan 	
4.14	Queer Officer Report	Wear it Purple Day <ul style="list-style-type: none"> - Successful event even though it was quiet. Ally Training <ul style="list-style-type: none"> - 11th September Final Event; Workshop <ul style="list-style-type: none"> - Workshop to remind and show people how to be good allies to LGBT+ community - 	
4.15	Postgraduate Officer	N/A	

5.	5.1 Sustainable Reuse Centre	See above	
	5.2 TUU 100% Renewable Launch	See above	Motion 2
	5.3 Green Impact TUU	See above	

6.1	Other Business	N/A	
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Motion 1: Minutes Approved

Motion 1

Motion Title: To accept the previous meeting minutes of the 6th of August, 2018.

Preamble:

Motion: That the SRC South accepts the previous meeting minutes of the 6th of August, 2018.

Moved: Jessie-Mae Branch

Seconded: Abbie Rothery

For: 7

Against: 0

Absent: 6

Motion 2: TUU 100% Renewable Launch

Motion 2

Motion Title: TUU 100% Renewable Launch

Preamble: An event to celebrate the achievement of the Tasmanian University Union becoming the first student union to be powered by onsite renewable energy. Over the past eight years, environment officers at the TUU have worked tirelessly to become the first student union on the planet to be 100% renewably powered onsite. The final 20 kilowatts of power are set to be installed on the Social Sciences Building in the next month!

In order to celebrate the work and collaboration between students, union reps and staff at UTAS, I would like to hold an event on Friday the 19th of October at the TUU building in the Student Lounge. To Make sure we engage as many students as possible, I invite representatives and members form all clubs and societies including the TUU representatives

Motion: Proposed the spending of \$500 from the Environment Portfolio to be allocated to making a short 2-minute video promoting the TUU switching to 100% renewable energy, with the filming and editing of videographer Mark Thomson who has previously produced a video for the TUU. This funding would also go towards the catering of the event on the 19th of October, to be held at the TUU office.

Moved: Zoe Douglas-Kinghorn

Seconded: Maanpreet Kaur

For: 7

Against: 0

Absent: 6

Motion 3: MEDIVISION

Motion 3

Motion Title: MEDIVISION

Preamble: Students are organising 'MEDIVISION', a yearly event that brings medical researchers from throughout Tasmania and Australia as a whole to speak to medical students about current research as well as providing skills sessions

Motion: SRC South approves the allocated spending of \$200 from the MSP budget to assist in funding MEDIVISION 2018.

Moved: Daniel Anderson

Seconded: Nathan Stinton

For: 7

Against: 0

Absent: 6